

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING

July 27, 2006
www.phantomlakes.us

Approved Minutes

Steve Barber, chairperson, called the meeting of the Phantom Lakes Management District to order at 7:00 p.m. Other Commissioners in attendance were Grace Graham, Pete Kumlien, Steve Verduyn, Waukesha County Representative Karen McNelly and Town of Mukwonago Representative David Dubey. Carol Fait was excused. Also present were 1 non-resident, 5 residents, Robert Pakulski, Linda McAlpine (Waukesha Freeman Reporter), and Jim Flaherty (Mukwonago Chief Reporter).

S. Barber acknowledged that the meeting was properly noticed.

Open Forum – Residents and a non-resident had questions regarding the removal of the Mute Swans and expressed their displeasure in this process. One resident stated that it would be nice to have a guarantee that the Trumpeter Swans would stay but, regardless, is in favor of what the DNR is attempting to do to save the Trumpeter Swans. S. Barber stated that there will be a presentation next month at the Annual Meeting on the Trumpeter & Mute Swans and the DNR can answer their questions at that time. Concerns were voiced that the removal of the Mute Swans will continue up to the Annual Meeting and S. Barber stated that, on behalf of the residents, he will call the DNR and let them know that the residents would like a moratorium on the swan removal until their questions can be answered at the Annual Meeting.

Announcements & Correspondence – S. Barber will check into this years Septic Ordinance compliance.

Secretary's Report – K. McNelly made a **Motion** to approve the minutes from the regular monthly meeting on June 22, 2006, Second by P. Kumlien, motion carried. G. Graham wanted it noted that she felt that the corrected insertion into May 25th minutes that were amended last month should have said, "that she had said the PLMD had set itself up for a gender and age discrimination suite because of the hiring practices for the weed harvesting operations".

Treasurer's Report - S. Verduyn summarized the Treasurer's Report. The total amended bills to be paid were \$10,215.78. **Motion** made by G. Graham to approve and pay the bills as amended. Second by S. Verduyn, motion carried.

Well Update – S. Barber stated that he had spoken to Dan Butler, project manager on the proposed Village Well testing process, and three test borings have been drilled. The most promising one is on the north end of the Caine property and closest to the Phantom Lakes. Mr. Butler agreed the most accurate testing would be during the winter time. S. Barber will send a letter on behalf of the Board to indicate that they are very pleased with his acknowledgement that the testing will take place during the winter when the ground is frozen.

Delivery of Completed Lake Management Plan – There were no new updates.

Lake Monitoring Report – S. Barber stated that the results from this spring's Lake Water Sampling have been received. P. Kumlien mentioned that the all results thus far from the Spring's Rate of Flow Sampling are being compiled and will be presented at the Annual Meeting.

Harvesting Operations – Robert Pakulski stated that the DNR had checked the Phantom Lakes for areas that have been harvested and the types of weeds cut, resulting in a "thumbs up" from the DNR. They are pleased to see the lake is being appropriately cut. The PLMD received an email from a riparian owner stating that they were very happy with the members of the harvesting crew, indicating they are doing a great job cleaning up the weeds after the weekends. If there are any problem areas Mr. Pakulski must be notified by Wednesday in order to be taken care of before the weekend. Mr. Pakulski explained how the new pump for pressure-washing the harvester would mount and work. The price will be somewhere from \$500-\$600 and the Board felt that this should be purchased.

Newsletter – S. Barber stated that the newsletters have been mailed on July 18th to all PLMD residents.

Annual Meeting Preparations – The Board discussed the individuals that will be presenting the various topics on the Agenda and the Agenda will be revised to include a Trumpeter & Mute Swan presentation by the DNR.

New Business

Lake Patrol – S. Barber presented the Lake Patrol on behalf of Dennis Nork. During June there were 16 citations issued and 19 warnings. Between June 21st and June 24th someone tampered with the Police Boat causing it to take on water. July 1st to July 22nd there were 20 citations issued and 68 warnings. Most frequent violation is speeding during slow-no-wake time. Please note that when pontoon boats are moving across the lake, no one can have be sitting on the bow and dangling their legs in the water. Also drinking and driving a boat is not allowed and .08% is considered legally drunk. Officer Nork requests that a non-drinking individual be designated to operate the craft. Boat safety class is full with 33

students along with a waiting list. S. Verduyn suggested ice cream coupons for boaters who are sited following all the rules. S. Verduyn will ask various vendors if they would be willing to help donate some free ice cream coupons to the lake patrol for hand outs in 2007.

At 8:31 p.m., K. McNelly moved to adjourn, second by S. Verduyn, motion carried.

Regular Meeting - The board will meet **Thursday, July 27, 2006** at the Mukwonago Town Hall.

Phantom Lakes Management District's

Organizational Meeting on Thursday, July 27, 2006 at the
Mukwonago Town Hall immediately following the Annual Meeting

The Phantom Lakes Management District will hold an "Organizational Meeting" immediately following the Annual Meeting according to Wisconsin State Statue Chapter 33 for the purpose of electing officers to serve the District from August 24, 2006 until after the next PLMD Annual Meeting.

This is a public meeting and everyone is invited. The election will be held by the PLMD Board Members only.

1. Election of Officers
2. Secretary's Report
3. Treasurer's Report
4. Set next meeting date
5. Adjourn

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant